

1
2
3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 WESTERN DISTRICT OF WASHINGTON
10 AT SEATTLE

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 PASCUAL VALENZUELA,

15 Defendant.

Case No. CR12-062RSL

ORDER GRANTING UNITED
STATES' APPEAL OF
MAGISTRATE'S DECISION TO
RELEASE DEFENDANT PENDING
TRIAL

16
17
18 This matter comes before the Court on "United States' Appeal Re: Release of
19 Pascual Valenzuela" (Dkt. # 182) (hereinafter United States' appeal). The United States
20 asks the Court to reverse the decision of the Honorable Mary Alice Theiler, United States
21 Magistrate Judge, releasing Defendant Pascual Valenzuela pending trial. Having
22 conducted a detention hearing pursuant to 18 U.S.C. § 3142(f) and reviewed the "United
23 States' Supplemental Memorandum Re: Appeal of Release of Pascual Valenzuela" (Dkt.
24 # 199) (hereinafter supplemental memorandum), as well as the record before Magistrate

25
26 ORDER GRANTING UNITED STATES' APPEAL OF
MAGISTRATE'S DECISION RELEASING DEFENDANT PENDING TRIAL - 1

1 Judge Theiler, the Court finds that no condition or combination of conditions will
2 reasonably assure the appearance of Defendant as required or the safety of other persons
3 and the community. Therefore, the Court grants the United States' appeal and orders
4 Defendant be detained pending trial.

5 **BACKGROUND**

6 Defendant, an alleged leader of the Berrelleza Drug Trafficking Organization
7 (DTO),¹ is charged with conspiracy to distribute heroin and methamphetamine and
8 conspiracy to engage in money laundering. On April 12, 2012, the magistrate judge
9 found that Defendant should be released on a personal recognizance bond with pretrial
10 supervision and other conditions pending his trial. Since that time, the United States has
11 filed under seal a supplemental memorandum alleging additional information concerning
12 Defendant's ties to Mexico, the threat he poses to the community, and his post-Miranda
13 confession. See Dkt. # 199. This information was not before the magistrate judge.

14 **ANALYSIS**

15 **I. THE BAIL REFORM ACT**

16 The Bail Reform Act, 18 U.S.C. § 3142(e), requires a court to order detention of a
17 person pending trial upon finding, after a hearing, "that no condition or combination of
18 conditions will reasonably assure the appearance of the person as required and the safety
19 of any other person and the community" Pretrial detention should only be granted
20 "in rare circumstances . . . and any doubts regarding the propriety of release should be
21 resolved in the defendant's favor." United States v. Gebro, 948 F.2d 1118, 1121 (9th Cir.
22 1991). The United States must prove by clear and convincing evidence that the defendant

23
24 ¹The DTO is the subject of this case and involves thirty defendants.

1 poses a danger to the community or, by a preponderance of the evidence, that the
2 defendant is a flight risk. Id.

3 In assessing whether to detain or release a defendant, the Court must consider (1)
4 the nature and seriousness of the offenses charged, (2) the weight of the evidence against
5 the defendant, (3) the defendant's character, physical and mental condition, family and
6 community ties, past conduct, history relating to drug or alcohol abuse, and criminal
7 history, and (4) the nature and seriousness of the danger to any person or the community
8 that would be posed by the defendant's release. 18 U.S.C. § 3142(g). The weight of the
9 evidence against the defendant is the least important of these factors, and the Court may
10 not engage in a pretrial determination of guilt or innocence. United States v. Motamedi,
11 767 F.2d 1403, 1408 (9th Cir. 1985).

12 Section 3142(e) provides that a rebuttable presumption against pretrial release
13 arises when a court finds probable cause that the defendant committed an offense under,
14 inter alia, the Control Substances Act, 21 U.S.C. § 841. See 18 U.S.C. § 3142(e)(3)(A).
15 For purposes of § 3142(e), an indictment by a grand jury establishes probable cause
16 triggering the presumption. See United States v. Ward, 63 F. Supp. 2d 1203, 1209 (C.D.
17 Cal. 1999) (citing cases from the First, Second, Third, Sixth, Seventh, and Eleventh
18 Circuits). In order to rebut the presumption, the defendant must produce evidence that he
19 does not pose a danger to the community or a risk of flight. United States v. Abad, 350
20 F.3d 793, 797 (8th Cir. 2003) (“In a presumption case such as this, a defendant bears a
21 limited burden of production—not a burden of persuasion” (quoting United States
22 v. Mercedes, 254 F.3d 433, 436 (2d Cir. 2001))). If the defendant meets his burden of
23 production, “the presumption favoring detention does not disappear entirely, but remains
24
25

1 a factor to be considered among those weighed by the district court.’’ Id. (quoting
2 Mercedes, 254 F.3d at 436).

3 Under § 3145(a), if a magistrate judge orders a person released pending trial, the
4 United States may request that a court with original jurisdiction revoke the release. 18
5 U.S.C. § 3145(a)(1). The Court reviews de novo a magistrate judge’s detention order.
6 See United States v. Koenig, 912 F.2d 1190, 1191 (9th Cir. 1990).

7 II. PRESUMPTION AGAINST DEFENDANT’S RELEASE

8 Defendant is charged with violating § 841 of the Controlled Substances Act.
9 See 21 U.S.C. § 841(a)(1) (prohibiting the manufacturing and distribution of controlled
10 substances). Under § 841(b)(1)(A), violations of § 841(a) involving one kilogram or
11 more of heroin, id. § 841(b)(1)(A)(i), or fifty grams or more of methamphetamine, id.
12 § 841(b)(1)(A)(viii), require a minimum prison sentence of ten years. The United States
13 seized over twenty pounds of heroin and thirty pounds of methamphetamine during the
14 investigation of this case. A grand jury indicted Defendant, and twenty-nine others, for
15 knowingly and intentionally conspiring to distribute methamphetamine and heroin. As a
16 result, probable cause exists that Defendant committed an offense under the Controlled
17 Substance Act that carries a mandatory minimum ten-year sentence, and a rebuttable
18 presumption arises against Defendant’s release. See 18 U.S.C. § 3142(e)(3)(A); Ward,
19 63 F. Supp. 2d at 1209.

20 During the hearings before the magistrate judge and this Court, Defendant
21 produced evidence of substantial family ties to the Western District of Washington. The
22 Court also notes that he owns a house in Snohomish, Washington, and operates a
23 landscaping business in the area. Before the magistrate judge, Defendant asserted that he
24
25

1 fears returning to Mexico because of threats made against him by Mexican drug cartel
2 leaders. This evidence suffices to meet Defendant's burden of production in relation to
3 the risk of flight. See Abad, 350 F.3d at 797. However, Defendant failed to produce
4 evidence countering the presumption that he poses a danger to the community. Even
5 assuming arguendo that Defendant had produced evidence on this latter point, the Court
6 finds that application of the statutory factors requires Defendant's detention pending
7 trial.²

8 III. THE STATUTORY FACTORS WEIGH AGAINST RELEASING DEFENDANT 9 PENDING TRIAL

10 A. Nature and Seriousness of the Offense

11 Defendant is charged with serious offenses involving the distribution of large
12 quantities of heroin and methamphetamine. See United States v. Christie, 10-00384SOM,
13 2010 WL 2900371, at *4 (D. Haw. July 20, 2010) ("The nature of the offense weighs
14 strongly in favor of detention, as the distribution of drugs is a serious offense." (citing
15 United States v. Townsend, 897 F.2d 989, 994 (9th Cir. 1990))). The United States
16 alleges that Defendant played a leading role in the DTO conspiracy that smuggled
17 kilogram-quantities of drugs from Mexico into the United States and, ultimately, locations
18 in Snohomish and Skagit Counties. The DTO sold the heroin and methamphetamine
19 locally and shipped some to other states. According to the United States, Defendant
20 directed the procurement of assault rifles, a sniper rifle, handguns, and body armor. He
21 attempted to smuggle these weapons into Mexico for use by the Beltran-Leyva Drug

22
23 ²Where a defendant produces evidence that he does not pose a flight risk or danger to the
24 community, the Court may still consider the presumption as a factor in determining whether he
25 should be detained pending trial. See Abad, 350 F.3d at 797.

1 Cartel.

2 The alleged offenses carry long terms of incarceration. Violations of 21 U.S.C.
3 § 841(b)(1)(A) require a minimum ten-year prison sentence. The United States intends to
4 supersede the indictment and add charges under 18 U.S.C. § 924(c) further increasing the
5 mandatory minimum sentence. See, e.g., id. § 924(c)(1)(B)(ii) (requiring a minimum
6 thirty-year prison sentence for persons who, in furtherance of drug trafficking crimes,
7 possess a machine gun). The prospect of such a long term of incarceration provides
8 ample incentive for Defendant to flee prior to trial.

9 Thus, given the lengthy potential prison sentence as well as the alleged magnitude
10 of the drug conspiracy, links with the violent Beltran-Leyva cartel, and possession of
11 military-grade firearms, this first factor weighs heavily in favor of pretrial detention.

12 B. Weight of the Evidence

13 The second factor also weighs in favor of detention. Substantial evidence,
14 including six-months worth of recorded phone calls and a post-Miranda confession to
15 opium production and heroin smuggling, implicates Defendant in conspiracies involving
16 drugs, money laundering, firearms, and a Mexican drug cartel. Furthermore, the
17 supplemental memorandum contains evidence of Defendant's (1) substantial ties to, and
18 ongoing interactions with, individuals in Mexico and (2) phone conversations where he
19 threatens to harm associates involved in drug production and distribution. Dkt. # 199.
20 While the weight of the evidence is the least important factor, see Motamedi, 767 F.2d at
21 1408, it nevertheless counsels against releasing Defendant pending trial.

22 C. Defendant's Character, Physical and Mental Condition, Family Ties, and Past 23 Substance Abuse and Criminal History

24 This factor weighs against release as well. The supplemental memorandum
25

1 documents phone conversations evidencing ongoing communications with individuals in
2 Mexico. These conversations raise serious concerns as to Defendant's ability and
3 willingness to flee the country before trial. Defendant admits to an alcohol abuse
4 problem and his wife described him as a binge drinker. His criminal history, although
5 free from any felony offenses, shows convictions for misdemeanors including possession
6 of stolen property, assault, violating a protection order, and driving under the influence
7 (DUI). Twice, in 2007, Defendant failed to appear in court for his DUI prosecution. Also
8 relevant to the analysis of Defendant's character and past history are allegations,
9 supported by evidence in the record, that he acquired military-grade weapons, dealt with
10 leaders of the violent Beltran-Leyva Drug Cartel, and threatened to harm people during
11 government-monitored phone conversations. Finally, the United States alleged at the
12 hearing before this Court that during a recorded phone call Defendant advised Jeremy
13 McCrorey, another defendant in this case, to flee to Mexico rather than face state charges
14 and potential incarceration. For all these reasons, the Court finds this factor weighs in
15 favor of pretrial detention.

16 D. Nature and Seriousness of the Danger to Any Person or the Community

17 Analysis under the three prior factors illustrates the danger Defendant poses to
18 individual persons and the community. The United States alleges Defendant acted as a
19 leader in a conspiracy involving drugs, guns, and a Mexican drug cartel. Defendant,
20 according to the United States, directed the procurement of military-grade weapons and
21 intended to smuggle these weapons into Mexico for use by a the Beltran-Leyva cartel. In
22 recorded phone conversations, Defendant personally threatened to harm associates
23 involved in the drug distribution network. The alleged facts of this case illustrate the
24
25

1 inherent danger illegal drug distribution poses to communities. See United States v.
2 Bethea, 763 F. Supp. 2d 50, 54 (D.D.C. Cir. 2011) (“The purchase and sale of narcotics is
3 an inherently dangerous activity, and [the defendant] poses a danger to the community
4 through his cocaine and crack cocaine distribution.”).

5 E. Presumption Against Release

6 Although Defendant produced evidence rebutting the presumption against release,
7 the Court still considers this as a factor in its analysis. See Abad, 350 F.3d at 798. As
8 discussed earlier, Defendant allegedly possessed and distributed large amounts of heroin
9 and methamphetamine in violation of the Controlled Substances Act. See 21 U.S.C.
10 § 841. This prohibited conduct carries a ten-year mandatory minimum violation, id.
11 841(b)(1)(A), triggering the statutory presumption against release, 18 U.S.C.
12 § 3142(e)(3)(A). This is another factor weighing in favor of pretrial detention.

13 IV. CONCLUSION

14 All statutorily prescribed factors, including the presumption against release, weigh
15 in favor of detaining Defendant pending trial. Defendant allegedly engaged in activities
16 involving large quantities of drugs, military-grade weapons, money laundering, and
17 dealings with the violent Beltran-Leyva Drug Cartel. The Court finds by clear and
18 convincing evidence that no conditions of release can reasonably assure Defendant’s
19 appearance at trial or ensure the safety of the community.³

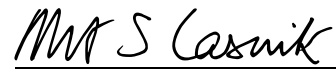
20 * * *

21 For all of the foregoing reasons, and based on its de novo review of the record, the

22
23 ³The Court recognizes that it need only find by a preponderance of the evidence that
24 Defendant poses a flight risk. See Gebro, 948 F.2d at 1121. However, the record supports
25 findings by clear and convincing evidence that Defendant not only poses a danger to the
community, but also that no conditions of release can reasonably assure his appearance at
trial.

1 Court GRANTS the United States' appeal, Dkt. # 182, and orders Defendant detained
2 pending trial.

3
4 DATED this 19th day of April, 2012.

5
6 

7 Robert S. Lasnik
8 United States District Judge
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25